KENTUCKY BOARD OF DENTISTRY

BOARD MEETING July 9, 2011

C. Mark Fort, D.M.D. called the meeting to order at 9:12 a.m. There was a determination of a quorum.

ROLL CALL

Board members present were: Dr. Fonda Robinson (ex-officio UKCD), Dr. Robert Zena, Dr. Susan King, Rebecca Tabor RDH, Dr. Katherine King, Dr. C. Mark Fort, Dr. Adam Rich, Dr. Greg Vance, Mary Ann Burch RDH; and Julie McKee, D.M.D. (ex-officio Dept. Public Health). William Boggess, D.M.D. attended via SKYPE. Tim Daugherty, D.M.D. (ex-officio ULSD) and Allan Francis were not in attendance. Staff present were Mr. Bishop K. Bishop, Executive Director; William A. Bausch, General Counsel; and Lisa A. Turner, Executive Staff Advisor.

APPROVAL OF MINUTES

Dr. Vance made a motion to accept the May 2011 Meeting minutes. Dr. Susan King seconded the motion. All were in favor.

DIRECTOR'S REPORT

Mary Ann Burch made a motion to accept the budget report. Dr. Susan King seconded the motion. All were in favor.

Mr. Bishop detailed the success at the Pike County RAM Clinic held in June 2011.

Mr. Bishop distributed the iPads and began the discussion regarding the board member's use of the product. Discussion was deferred.

Mr. Bishop informed the Board that the greeting on the Board office phones were changed as instructed although caller response remains mixed.

Mr. Bishop stated that the Executive Director of Boards and Commissions is on vacation next week and the Governor's Office said they are working on the new appointments. Dr. Zena asked to go on the record expressing his disagreement with the result of Dianne Embry and Mary Susan Richardson not being placed on the list of candidates for the positions.

Mary Ann Burch made a motion to add the presentation by Dr. Dean Morton and Dr. Margaret Hill to the agenda. Dr. Susan King seconded the motion. All were in favor.

Dr. Vance made a motion that allow Kentucky Limited (Student or Faculty) dental license status be granted to participants in the international implant program chaired by Dr. Morton at ULSD. Dr. Susan King seconded the motion. All were in favor.

Mary Ann Burch made a motion to add the presentation by Dianne Embry RDH announcing her nomination for hygienist-at-large for the AADB to the agenda. Dr. Susan King seconded the motion. All were in favor.

Dr. McKee made a motion to add the discussion of SRTA proxy votes to the agenda. Dr. Fort seconded the motion. All were in favor.

Dr. Fort made a motion to add the discussion of an adjustment for continuing excellence award for Lisa Turner to the agenda. Mary Ann Burch seconded the motion. All were in favor.

Dr. Rich made a motion to grant the full adjustment for continuing excellence award to Lisa Turner. Dr. Susan King seconded the motion. All were in favor.

EXECUTIVE BRANCH ETHICS TASK FORCE

Chair: William Bausch; Dr. Katherine King; Mary Ann Burch RDH; Dr. Zena; Dr. Rich; and Dr. Susan King.

Report was given by Committee Chair. The matter was tabled until the September Board meeting.

Dr. Rich made the motion that Mr. Bausch post the Ethics Findings signature pages for each Board Member designated as either testing or non-testing on the Board Member Work Site for Board Members to sign as soon as possible. Dr. Fort seconded the motion. Motion passed. Dr. Susan King, Dr. Kathy King, Dr. Vance, Dr. Zena and Mary Ann Burch recused themselves from discussion and voting.

EDUCATION COMMITTEE

Dr. Susan King, Dr. Robert Zena, Dr. Fonda Robinson, Dr. Tim Daughtery and Mary Ann Burch RDH

There was no report as no meeting was held.

BOARD RULES COMMITTEE

Chair: Dr. Rich, Dr. Susan King, Dr. Katherine King, Dr. Julie McKee, Dr. Zena and Mary Ann Burch RDH

Report from Committee Chair directed Board Members to review a proposed template which has been posted to the Board Members Work site. The next committee meeting will be held July 20 with the same agenda items.

LAW ENFORCEMENT COMMITTEE

Chair: Dr. Katherine King, Dr. Susan King and Dr. Rich

Report from Committee Chair was presented by Mr. Bausch.

The LEC made the motion to accept the recommendations outlined in the report. Dr. Fort seconded the motion. All were in favor.

New Business

Dr. Zena made a motion to elect new Board Officers. Dr. Kathy King seconded the motion. All were in favor.

Dr. Rich made the motion to proceed with nominations and vote for the offices of Board President, Vice President and Secretary/Treasurer. Dr. Kathy King seconded the motion. All were in favor.

Mary Ann Burch nominated Dr. Fort for the office of President. Dr. Fort seconded. Dr. Fort accepted the nomination.

Dr. Zena nominated Dr. Rich for the office of President. Dr. Vance seconded the motion. Dr. Rich accepted the nomination.

Nominations closed with the candidates of Drs. Fort and Rich for the office of President.

A show of hands in favor of each candidate was as follows:

Dr. Rich: Dr. Vance, Dr. Rich, Dr. Zena, Dr. Kathy King and Dr. Boggess via SKYPE.

Dr. Fort: Dr. Susan King, Mary Ann Burch and Dr. Fort.

Dr. Vance nominated Dr. Susan King for the office of Vice President. Mary Ann Burch seconded the motion. Dr. Susan king accepted the nomination.

Dr. Zena nominated Dr. King for the office of Vice President. Dr. Kathy King seconded. Dr. Kathy King accepted the nomination.

A show of hands in favor of the candidates Dr. Susan King and Dr. Kathy King were as follows:

Dr. Susan King: Mary Ann Burch, Dr. Fort, Dr. Vance and Dr. Susan King.

Dr. Kathy King: Dr. Rich, Dr. Zena, Dr. Kathy King and Dr. Boggess via SKYPE.

The vote resulted in a tie.

Dr. Susan King nominated Mary Ann Burch for the office of Vice President. Mary Ann Burch seconded the motion. Ms. Burch accepted the nomination.

Another vote was taken with a show of hands in favor of each candidate as follows:

Dr. Susan King: Mary Ann Burch

Dr. Kathy King: Dr. Zena, Dr. Kathy King and Dr. Boggess via SKYPE. Mary Ann Burch RDH: Dr. Rich, Dr. Susan King, Dr. Fort and Dr. Vance

Mary Ann Burch nominated Dr. Susan King for the office of Secretary/Treasurer. Dr. Susan King seconded the motion and accepted the nomination. No further nominations were made for the Secretary/Treasurer and Dr. Susan King was appointed to the office was by acclamation.

Dr. Susan King made a motion for the Anesthesia Committee to work with General Counsel to draft a response to the request for an Advisory Opinion from Laura Blanton on the use of reversal agents by hygienists. Mary Ann Burch seconded the motion. All were in favor.

Dr. McKee requested that three public health/access to care survey questions be included on the dentist license renewal form. The Board took no action.

The review and discussion of the Jurisprudence Exam concluded with the decision to table it until the September Board Meeting and assign a task force at that time to draft a new exam to include questions about the regulations.

Dr. Kathy King made a motion to reject the comment received at the June 30, 2011 Public Hearing on 201 KAR 8:532 and 562 because the issue can be addressed more appropriately in 2013. Mary Ann Burch seconded the motion. All were in favor.

The Administrative Regulations Review Subcommittee Hearing is scheduled for August 9, 2011 to finalize the Licensure of Dentists and the Licensure of Dental Hygienists regulations.

The Sedation and Anesthesia Ordinary regulation becomes effective on July 14, 2011.

Ms. Burch described the value of the C.L.E.A.R. Board Member Webinar Training and recommended it to the other Board Members.

Dr. Fort made a motion to go into closed session pursuant to KRS 61.810 c,f and j. Dr. Rich seconded the motion. All were in favor.

Dr. Rich made a motion to come out of closed session. Dr. Zena seconded the motion. All were in favor.

Dr. Rich made a motion to follow the statutory and regulatory guidelines with respect to the granting of licenses to applications by examination and by credentials. Dr. Fort seconded the motion. All were in favor.

SEDATION TASK FORCE

Chair: William Moorhead, DMD, Susan King, DMD, Mary Ann Burch RDH and Greg Vance, DMD. Also Dr. Raybould, Dr. Dembo, Dr. Pape, Dr. Millet, Dr. Feck and Dr. Horn.

Report was given by Committee Chair.

Mary Ann Burch made a motion to approve the guidelines for the IV placement course; to approve the DOCS Oral Sedation 24 hour Course to meet the requirements for granting Enteral Sedation permits; and that the written verification received from the teacher of an approved Moderate Parenteral Sedation Course of an applicant's patient case experiences shall be sufficient to document this requirement under 201 KAR 8:550 Section 7(4)(b). Dr. Rich seconded the motion.

Ms. Burch amended the motion to include that the DOCS Oral Sedation course shall include the three live patient experiences. Dr. Susan King seconded the amended motion. All were in favor.

Ms. Burch made a motion to adjourn at 2:15 p.m. Dr. Susan King seconded the motion. All were in favor.
APPROVED:
C. Mark Fort, D.M.D. President
Katherine King, D.M.D. Vice President